

Grayson County Board of Supervisors  
Regular Meeting  
July 8, 2010

Members attending this meeting were: Joe Vaughan, Mike Maynard, Larry Bartlett, Brenda Sutherland, and Doug Carrico.

IN RE: AGENDA

Joe Vaughan moved to approve the consent agenda with the changes that Wythe County Regional Library be added under Reports and the Resolution for VDOT Six Year Plan for Secondary Roads be added under New Business, duly seconded by Doug Carrico. Motion carried 5-0.

IN RE: DELINQUENT PERSONAL AND REAL PROPERTY

F. R. Young, Jr. addressed the Board reporting on the Delinquent List of Real and Personal Property as of June 30, 2010. Mr. Young requested that the Real Property be advertised in the Newspaper. Mike Maynard moved to advertise the Real Property in the Newspaper, duly seconded by Joe Vaughan. Motion carried 5-0.

IN RE: GALAX-GRAYSON EMERGENCY MEDICAL SERVICES

Ron Passmore, Chief of Galax-Grayson Emergency Medical Services addressed the Board. Mr. Passmore requested financial support for Galax Grayson EMS, stating that funding would be needed due to the decline of services passed to them from the local hospital pertaining to transporting patients. The County entered into an agreement to support the Galax Grayson EMS when it is needed.

IN RE: WYTHE GRAYSON REGIONAL LIBRARY

Betty McGee addressed the Board of Supervisors, thanking them for their support of the Library budget request. Ms. McGee also introduced Sara Paulk who will be the new director of the library.

IN RE: PEDDLERS ITINERANT MERCHANT ORDINANCE

Brenda Sutherland moved to advertise for public hearing the Peddler and Itinerant Merchant Ordinance, duly seconded by Doug Carrico. Motion carried 5-0.

IN RE: APPOINTMENTS

Mike Maynard moved to approve the reappointment of Larry Osborne and Larry Boyer to the Grayson County IDA, duly seconded by Doug Carrico. Motion carried 5-0.

IN RE: MOUNT ROGERS COMMUNITY SERVICES BOARD

The Board of Supervisors is seeking a replacement for a vacancy for the Mount Rogers CSB. This is a once a month meeting.

IN RE: WYTHE GRAYSON REGIONAL LIBRARY

Brenda Sutherland moved to approve the request submitted by Wythe-Grayson Regional Library to approve their First Quarter funding in the amount of \$57,809.73, duly seconded by Mike Maynard. Motion carried 5-0.

IN RE: UNANTICIPATED AND MISCELLANEOUS REVENUE

Doug Carrico moved to approve the reallocation of Unanticipated and Miscellaneous Revenue, duly seconded by Mike Maynard. Motion carried 5-0.

IN RE: VACATION OF PLAT – RECIL WRIGHT

Mike Maynard moved to approve the vacation of the plat M-1718 at the request of Recil Wright representing the Grayson Investment Group, duly seconded by Joe Vaughan. Motion carried 5-0.

IN RE: VDOT SAFETY STUDY RESOLUTION (CHILD AT PLAY)

Doug Carrico moved to adopt the following resolution, duly seconded by Brenda Sutherland. Motion carried 5-0.

RESOLUTION – SAFETY STUDY

Upon motions made, seconded, and duly passed, the Grayson County Board of Supervisors hereby requests that the Virginia Department of Transportation perform a safety study and provide information as necessary to the Board of Supervisors with regard to the following road matter:

The erection of two (2) “Watch for Children” signs of ingress and egress, on Route 631, Crackers Neck Rd. (near 268 Crackers Neck Road); Galax, Virginia. Furthermore, that the monies for this project be allocated from “traffic services cost center funding” and/or dedicated road maintenance funds.

IN RE: RESOLUTION OF RETIREMENT – GENA HACKLER

Joe Vaughan moved to approve the retirement resolution for Gena Hackler, duly seconded by Doug Carrico. Motion carried 5-0 by roll call vote: Mike Maynard – aye; Joe Vaughan – aye; Brenda Sutherland – aye; Doug Carrico – aye; Larry Bartlett – aye. The staff will prepare a proclamation to present to Ms. Hackler.

#### IN RE: PUBLIC HEARING

The Grayson County Board of Supervisors held a public hearing to receive comments regarding the proposed amendment to the Grayson County Building Code to adopt the Virginia Maintenance Code within the defined limits of Grayson County.

No comments were received. Doug Carrico moved to close the public hearing, duly seconded by Joe Vaughan.

Doug Carrico moved to approve the proposed amendment, duly seconded by Brenda Sutherland. Motion carried 5-0 by roll call vote: Mike Maynard – aye; Joe Vaughan – aye; Brenda Sutherland – aye; Doug Carrico – aye; Larry Bartlett – aye.

#### IN RE: VDOT 6 YEAR PLAN RESOLUTION

Mike Maynard moved to adopt the VDOT Six Year Plan Resolution, duly seconded by Joe Vaughan. Motion carried 5-0 by roll call vote: Mike Maynard – aye; Joe Vaughan – aye; Brenda Sutherland – aye; Doug Carrico – aye; Larry Bartlett – aye.

#### IN RE: DELINQUENT PERSONAL PROPERTY TAXES AND SOLID WASTE COLLECTION FEES

Mike Maynard moved to hold a public hearing regarding the proposed imposition of a new administrative fee associated with the delinquency of Personal Property Taxes and Solid Waste Collection Fees, duly seconded by Doug Carrico. Motion carried 5-0.

#### IN RE: GRANT PROCUREMENT

Grant money from the Department of Emergency Management in the amount of \$6,650.00 was awarded to Grayson County.

#### IN RE: VDOT T 21 GRANT

The VDOT T 21 Grant has been awarded to Grayson County in the amount of \$489,000.00 for the Bike and Pedestrian Trail.

#### IN RE: GREEN GOVERNMENT PROJECT & LEARNING LAB

\$808,000.00 has been awarded to Grayson County from the DMME and \$50,000.00 from the Tobacco Commission for the Green Government Project and Learning Lab.

#### IN RE: GRANT WATER PROJECT PHASE I

Phase I of the Grant Water Project is complete. \$767,000.00 was financed by grant funds; \$290,000.00 was a low interest loan. Phase II is the Grange Hall Road loop and it

has been completed as well. Phase III adding Crestwood Road and Hazelwood Road have begun using the left over grant funds and low interest loan funds.

#### IN RE: REGISTERED SPEAKERS & PUBLIC COMMENT

Brenda Walls from Whitetop spoke concerning wasteful and unfair taxation concerning the closing of Mount Rogers Combined School and the hardships that will befall the students due to the closing.

Althea Estey spoke concerning the denial of Oracle Institute Special Use Permit.

Penny Sizemore spoke concerning the closing of Mount Rogers Combined School.

#### IN RE: BOARD OF SUPERVISORS TIME

Mike Maynard discussed the closing of Mount Rogers Combined School and the power of the Board of Supervisors over the School Board concerning the closing. Jonathan Sweet stated that the Board of Supervisors does not have control over what the School Board does. The Board of Supervisors could request that a change be made, but the School Board would not have to respond in favor of the Board of Supervisors' request.

Doug Carrico moved to revisit the Oracle Institute Special Use Permit application after one year has passed, duly seconded by Mike Maynard. After comments from members of the Board, Jonathan Sweet told the Board that according to the Rules of Procedures, they would have to send it back to the Planning Commission and there would have to be a public hearing. Motion carried 3-2 by roll call vote: Mike Maynard –aye; Doug Carrico – aye; Brenda Sutherland – aye; Joe Vaughan – no; Larry Bartlett – no.

#### IN RE: ADJOURN

Mike Maynard moved to adjourn, duly seconded by Joe Vaughan. Motion carried 5-0.

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Chairman